

EXHIBIT 55

ESSEITE

Oxford.

NO. 752 1/3

10%



MICHAEL MANN
JCM363-30/40

12/29/97 ADD DUP #2 @
1/15/98 Add dup #3 @

AMF00256511

NAME & ADDRESS FILE MAINTENANCE

Action (1) A (Note: A= Add C= Change D= Delete) *Agency X

Account Number (6) 1cm 363

Type (1) 1 (Note: 1=Name & Address 2=Duplicate # _____ #- Mailing)

P _____ S _____ A _____ H _____ N _____

Line 1 (30) Michael Mann and

Line 2 (30) Meryl Mann, JT WROS

Line 3 (30) _____

Line 4 (30) REDACTED

City (20) REDACTED State (2) REDACTED Zip REDACTED

(Note: Type 1 Information Only)

Short Name(12) Mann M. SS-ID # (11) REDACTED - 2009

Foreign Acct _____ Margin Acct N 1087 _____

Group Name(10) C+M

Comps _____ Memos _____ Statements _____ (Note: N= DO NOT PRINT)

Done
1/2/96

Type 1 Profits Dividend Interest (Note: S= Send R= Reinvest)

1	-	-	-	
2	-	-	-	
3	-	-	-	
4	-	-	-	
5	-	-	-	
6	-	-	-	
7	-	-	-	
8	-	-	-	
9	-	-	-	

F

FOREIGN _____
MARGIN _____
1087 _____

Line 1 (30) _____

Line 2 (30) _____

Line 3 (30) _____

Line 4 (30) _____

City (20) _____ State (2) _____ Zip _____

AMF00256512

Name & Address File Maintenance

Account Number (6) 1-CM363-30/40

TYPE 2 # 1

Line 1 (30) Marc Federbush
Line 2 (30) Anchin, Bloch & Anchin C _____
Line 3 (30) _____ M _____
Line 4 (30) 1375 Broadway S X
City (20) New York State (2) NY Zip 10018

TYPE 2 # 2

Line 1 (30) Larry Bell
Line 2 (30) Sosnik, Bell & Co., LLC C _____
Line 3 (30) One Parker Plaza M _____
Line 4 (30) 15th Floor S X
City (20) Fort Lee State (2) NJ Zip 07024

TYPE 2 # _____

Line 1 (30) _____
Line 2 (30) _____ C _____
Line 3 (30) _____ M _____
Line 4 (30) _____ S c
City (20) _____ State (2) _____ Zip _____

TYPE 2 # _____

Line 1 (30) _____
Line 2 (30) _____ C _____
Line 3 (30) _____ M _____
Line 4 (30) _____ S _____
City (20) _____ State (2) _____ Zip _____

AMF00256513

Name & Address File Maintenance

Account Number (6) 1CM363

TYPE 2# 1

Line 1 (30) Maurice Cohn
Line 2 (30) NY C N
Line 3 (30) NY M ✓
Line 4 (30) NY S ✓
City (20) NY State (2) NY Zip 10017

TYPE 2# 2

Line 1 (30) GOLDSTEIN GOLDB, KESSLER
Line 2 (30) NEW ROSENBERG JEFF GROSSMAN C N
Line 3 (30) NY M N
Line 4 (30) 1185 6th AVE. S ✓
City (20) NEW YORK State (2) NY Zip 10036-2602

TYPE 2# 3

Line 1 (30) Marder, Sosnick & Co CPAs
Line 2 (30) NY C N
Line 3 (30) NY M N
Line 4 (30) One Parker Plaza S ✓
City (20) Ft Lee State (2) NJ Zip 07024

TYPE 2# 4

Line 1 (30) SP Capital Management
Line 2 (30) Scott Whitcher C ✓
Line 3 (30) NY M ✓
Line 4 (30) 575 5th Avenue 40th Fl. S ✓
City (20) New York State (2) NY Zip 10017

AMF00256514

10/23/2007 11:56

REDACTED

THE MANNSTTTTTTTTTT

PAGE 01

TO: JONI CLIP. 10/22/07
FROM: MICHAEL MANN
RE: MICHAEL MANN + MENTAL MANN
1 - CM 163 - 3 - 0

Joni,

PLEASE SEND ME A

CHECK FOR 2,000,000.

THANK YOU -

David C.

REDACTED

REDACTED

REDACTED

Smil

5-10/24 

AMF00256515

06/23/2007 17:31

REDACTED

THE MANN

PAGE 01

6/23/07

TO: JONI CAMP

FROM: MICHAEL MANN

JONI,

I WOULD LIKE TO START
IMMEDIATELY HAVE DUPLICATE COPIES
OF MY MONTHLY + QUARTERLY STATEMENTS
TO GO TO MY NEW ACCOUNT.

THE ADDRESS IS:

MARC FERNANDEZ
Amenia, Puerto Rico
1375
NYC 10018

I WOULD APPRECIATE IF YOU
COULD SEND THE STATEMENTS GOING
BACK TO 1/31/07 UP TO THE
CURRENT ONE.

IT WILL BE FOR MY NEW ACCOUNT...
① MICHAEL MANN & MERLE MANN 1-CM 363-3-0
② DAN LP 1-CM 579-3-0

THANK YOU

Michael Mann

REDACTED

REDACTED

AMF00256516

03/02/2007 09:25

REDACTED

THE MANN'S

PAGE 01

3/1/07

TO: JOJO CORP.

FROM: MICHAEL MANN

RE: REPT #

1-24363-3-0

MICHAEL + MENT MANN

Hi JOJO,

PLEASE SEND ME A

CHECK FROM MY ABOVE

ACCOUNT IN THE AMOUNT

OF 250,000.

THANKS -

Michael Mann

MICHAEL MANN

REDACTED

P.S.

I will
call you
to confirm.

7.9 mil

S- 3/7



AMF00256517

MAR-15-2006 05:04 AM

P.01

TO: Joni - camp

3/14/06

From: MICHAEL MANN

Re: Acct. 1-CM363-3-0

Joni -

I would like you

to send me a check from

my ABOVE ACCOUNT for

500,000 (to my house:

REDACTED

THANKS -

Michael Mann

REDACTED

P.S.
I will
call to
confirm.

3/20
V
K

AMF00256518

12/12/2005 22:23

REDACTED

THE MANNSTTTTTTTTTT

PAGE 02

*** TOTAL PAGE.02 ***

CUSTODY ACCOUNT

FED Wire (USD sent from within US)	
State Street Bank	✓
ABA # 011000028	✓
DDA # 1178	✓
I/N/O Deutsche Bank Trust Co Americas	✓
F/B/O 4798 Michael Mann	✓

PLEASE EDIT:

Profile: MANNMM ✓

4,000,000 -

ICM363 30

10.03ml

5-12/15

P.02/02

REDACTED

212 454 0156 TO

APR 14 '05 16:07 FR DEUTSCHE BANK

AMF00256519

12/12/2005 22:23

REDACTED

THE MANN

PAGE 01

TO: JONI CAUPI

FROM: MICHAEL MANN

REVIEWED

12/15/05

RE: MICHAEL MANN & MENYU MANN
ACCT. 1- CM363-3-0

Joni,

PLEASE SEND A ~~CHECK~~ ^{WIRE}

FOR 4,000,000 (FOUR MILLION

DOLLARS) TO MY ~~HOUSE~~

~~FROM MY ACCOUNT (AS ABOVE)~~

SEE WIRE INSTRUCTIONS -

It says -
wire
instructions -

12/15

THANKS -

Paul
MICHAEL MANN

REDACTED

AMF00256520

01/26/2005 22:04

REDACTED

THE MANNSTTTTTTTTT

PAGE 01

ATT: ERIN

THIS LETTER

Follows Account:

MICHAEL MANN

PENTAINS TO THE

REDACTED

Phone REDACTED
Fax: REDACTED

REDACTED

① MICHAEL MANN +
MONTY MANN 1-CM363-3-C

② MICHAEL MANN (TAX)

1-CM367-4-0

January 25, 2005

Via Facsimile (212-838-4061)

Bernie Madoff
Chief Executive Officer
Bernard Madoff Investment Securities, LLC
885 Third Avenue
New York, NY 10022

③ BOM LP 1-CM579-3-C

RE: Duplicate Statements and Correspondence to Interested Party

Dear Bernie:

Thank you -
Cecil

On June 15, 2004, I advised you in writing that I wished to have duplicates of all statements and correspondence sent to the following interested party:

Sterling Stamos
c/o Scott Whitcher
575 Fifth Avenue, 40th Floor
New York, NY 10017

I now wish to rescind that request. Please discontinue sending statements and correspondence to Sterling Stamos.

If you have any questions or require further information, please contact me.

Very truly yours,

Cecil

Michael Mann

Cc: Kai Bergman, Sterling Stamos

AMF00256521

12/14/2004 21:14

REDACTED

THE MANN'S

PAGE 01

J.B.S. LTD.

1400 BROADWAY 17TH FLOOR NEW YORK, N.Y. 10018
(212) 764-4600 FAX (212) 764-9340

M. J. J.

ATT: Jodi: CR-P

Jodi,

PLEASE SEND ME A

CHECK FROM MICHAEL MANN

+ MARY MANN (Account

EN 363-3-0) IN THE

AMOUNT OF 2,000,000.

PLEASE SEND TO MY HOUSE

REDACTED

*Thank -
Clair
MICHAEL MANN*

*P.S.
Have a
good
holiday!*

AMF00256522

06/21/2004 20:31

REDACTED

THE MANNSTTTTTTTTTT

PAGE 01

TO: ROBERT CARLIE
FROM: MICHAEL MANN

6/21/04

ROBERT,

AS WE DISCUSS .. THE FOLLOWING

} ACCOUNTS ARE THE ONES THAT I

WOULD LIKE MONTHLY + QUARTERLY

STATEMENTS TO GO TO SCOTT

WHITCHESTER OF SP CAPITAL MGMT.
Whitcher

- 1) MICHAEL MANN + MARY MANN 1 - CM 363-3-0
- 2) ASH LP 1 - CM 579-3-0
- 3) MICHAEL MANN TRA 1 - CM 367-3-0

SP Capital

575 5TH A
40TH A.

10017

THANKS!



REDACTED

AMF00256523

FEB-04-2004 09:51 PM

P.01

ATT.
EXIN

BETSY'S THINGS

1/4/04

1400 BROADWAY NEW YORK, N.Y. 10018
(212) 840-2171 FAX (212) 221-4370

TO: JONI, CM-11

JONI,

PLEASE DIRECTLY MY
1ST FAX * *

I NEED TO TO WIRE
WIRE 4,000,000 (4 million dollars)

Michael Mann

2/3 TO

DEUTSCHE BANK. SEE

WIRE INSTRUCTIONS ATTACHED.

WOULD APPRECIATE IF YOU MANNMM
WOULD CALL ME TO CONFIRM.
MICHAEL MANN + MARY MANN

1 CM-363-4-0

ACCOUNT

PLEASE WIRE
BETWEEN
FEB. 23-25, 2004.
Thank you!!

THANKS -

Cecil

MICHAEL MANN

AMF00256524

FEB-04-2004 09:51 PM

FEB 04 '04 09:54 FR DEUTSCHE BANK

212 454 0136 TO 912127644170

P.02/02

DEUTSCHE BANK TRUST COMPANY AMERICAS
WORLDWIDE CUSTODY PRIVATE BANKING

DELIVERY INSTRUCTIONS

DELIVERY INSTRUCTIONS FOR VARIOUS DEPOSITORIES:

CASH

DBTCO Americas NYC/Cust

ABA # 021-001-033

ACCOUNT # ^{Redacted} 1-380

FFC/ACCOUNT

^{Redacted} 4778
MICHAEL MANN

ACH FUNDS (Wire Transfers - 2 Day Process)

DBTCO Americas

ABA # 021-001-033

CK. C/A # ^{Redacted} 9-040

FFC ACCOUNT #

& NAME

DTC - DVP/BVP

DEUTSCHE BANK TRUST COMPANY

DTC# 903

FFC ACCOUNT #

INSTITUTIONAL/AGENT #25971

BLOCK TRADE INSTITUTIONAL/AGENT #28045

FBE

DBTCO Americas NYC/Cust

ABA # 021-001-033

I/F/O

ACCOUNT #

PHYSICAL/COMMERCIAL PAPER, BA, CD

DEUTSCHE BANK TRUST COMPANY

16 WALL STREET, 4TH FLOOR

WINDOW #44 MS 4045

DEUTSCHE PRIVATE BANKING

ATMS ACCOUNT#

CONTACT: Walter Fielding

212-618-3039

PHYSICAL (Except Commercial Paper)

MUNICIPAL, CORPORATE BONDS, CORPORATE STOCKS, GOVERNMENT & AGENCIES

BY OVERNIGHT COURIER:

DEUTSCHE BANK TRUST COMPANY

16 WALL STREET, 4TH FLOOR, MS 4045

NEW YORK, NY 10005

ATTN: WINDOW #44

REF ISG/PB ACCOUNT#

Contact: Walter Fielding

212-618-3039

EUROCLEAR

EUROCLEAR #91120

RE: A/C ^{Redacted} 9772

FFC TO ACCOUNT

MAILING ADDRESS

Deutsche Bank

280 Park Avenue

Mail Stop NYC-030605

Attn:

New York, NY 10017

For Local International Markets, Please Contact Your Account Representative For Further Instructions.

Effective October 22, 2003

*** TOTAL PAGE 02 ***

AMF00256525

05/21/2001 22:04

REDACTED

THE MANN

PAGE 01

TO: ERIN KENNEDY
FROM: MICHAEL MANN

1/1 copy

ERIN -

AS I HAVE MENTIONED TO YOU -
THE COPIES OF MY
STATEMENTS THAT YOU SEND TO MY
ACCOUNT (GOLDBERG GOLUB + KESSLER)
SHOULD GO TO THE ATTENTION OF
JEFF GOLDBERG (NOT MARK KATZMAN) -

THE ACCOUNTS ARE AS FOLLOWS:

MICHAEL MANN AND MARY MANN

1 - CM 363 - 3 - 0

1 - CM 363 - 4 - 0

BAM LP # 1 - CM 579 - 3 - 0

1 - CM 579 - 4 - 0

THANKS - CLAUDE

IF YOU HAVE ANY QUESTIONS - PLEASE
CALL ME AT MY OFFICE

REDACTED

AMF00256526

Nov-05-00 11:23P BETSY'S THI

REDACTED

P.02

BANKERS TRUST COMPANY

DELIVERY INSTRUCTIONS

DELIVERY INSTRUCTIONS FOR VARIOUS DEPOSITORIES:

CASH

BANKERS NYC/PCG

ABA # 021-001-033

ACCOUNT # [REDACTED] 1-380

FFC/ACCOUNT# [REDACTED] 4798

MICHAEL MANN

ACH FUNDS/WIRE TRANSFERS-2 DAY PROCESS

BANKERS TRUST

ABA # 021-001-033

CK. C/A # [REDACTED] 9-040

FFC ACCOUNT # & NAME

DTIC

BANKERS TRUST COMPANY

DTIC# 903

FFC ACCOUNT # _____

ATTN:

INSTITUTIONAL/AGENT #25971

BLOCK TRADE INSTITUTIONAL/AGENT #28045

FBE

BANKERS NYC/PCG

ABA # 021-001-033

I/F/O

ACCOUNT # _____

FTC

BANKERS TRUST COMPANY

BTRST/CUST/BANKERS TRUST CO.

AIMS ACCOUNT# _____

PHYSICAL/COMMERCIAL PAPER, BA, CD

BANKERS TRUST COMPANY

16 WALL STREET, 4TH FLOOR

WINDOW #43

BANKERS TRUST CO. AIMS ACCOUNT# _____

CONTACT: DWIGHT CARNEGIE

TELEPHONE: 212 618 3561

PHYSICAL (EXCEPT COMMERCIAL PAPER)

MUNICIPAL, CORPORATE BONDS, CORPORATE STOCKS, GOVERNMENT & AGENCIES
BY OVERNIGHT COURIER:

BANKERS TRUST COMPANY

16 WALL STREET, 4TH FLOOR

NEW YORK, NY 10005

ATTN: DARLENE BROWN WINDOW #61

REF ISG/FB ACCOUNT# _____

EUROCLEAR

EUROCLEAR #91120

RE: A/C [REDACTED] 8772

FFC TO ACCOUNT _____

Profile: MANNMM

Address:

REDACTED

** TOTAL PAGE.02 **

AMF00256527

Nov-05-00 11:22P BETSY'S THI

REDACTED

P.01

BETSY'S THINGS

11/6/00

Fax To: Jode
Fr: Belle

1400 BROADWAY NEW YORK, N.Y. 10018
(212) 840-2171 FAX (212) 221-4370

11/6/00

TO: Belle JONES (MADAME)

From: MICHAEL MANN For Mr. MICHAEL MANN
MENT MANN

As I mentioned to you on
the phone - I need to do

A wine transaction of

7,500,000.00 (SEVEN MILLION,

FIVE HUNDRED THOUSAND DOLLARS)

TO MY BANK, BANKERS TRUST

11/7 (SEE FOLLOWING WINE INSTRUCTIONS).

My account # with you is:

1- CM 363 - 3 - 0

1- CM 363 - 4 - 0

I would appreciate it if you

can get done by tomorrow 11/7/00

PLEASE call me to confirm.

11.6
-1- Thank. Civil Clear
MICHAEL MANN

AMF00256528

Dec-11-98 12:22P BETSY'S THINGS

REDACTED

P.01

BETSY'S THINGS

1400 BROADWAY NEW YORK, N.Y. 10018
(212) 840-2171 FAX (212) 221-4370

RE: ICM 363

ICM 367

To: Belle Jones + Linor -

I would appreciate if
you could mail a copy
of Quarterly ^{portfolio} statements (report)
(effective immediately) - to

my accountant:

NEAL ROSENBERG

GOLDSSTEIN Golub + KESSLER

1185 6th Ave

N.Y.C. 10036-

Thanks very much -
MICHAEL MANN

AMF00256529

01/14/1998 10:44 12014616864
01/09/1998 11:40 12014616864

SOSNIK & CO.
SOSNIK & CO.

PAGE 02
PAGE 02

TO : Harder, Sosnik & Co., CPA's P.C.

FROM : MICHAEL MAND

Please proceed with the preparation of the summary statement for the Bernard L. Madoff Investment Securities Account.

For the account(s) listed, use this notice as authorization to receive duplicate statements directly from Bernard L. Madoff Investment Securities for all prior and future months.

Name, Address
& Telephone #

Account #

and MARY
MICHAEL MAND

1-CM 263-3-0

REDACTED

I understand that the service will be provided at a fee of \$500 per account.



Client's Signature

AMF00256530

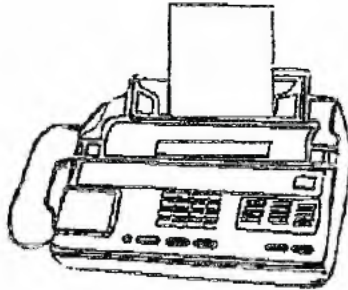
01/14/1998 12:27 12014616864

SOSNIK & CO.

PAGE 01

Fax Transmittal Form

MARDER, SOSNIK & CO. CPA'S P.C.
One Parker Plaza, Fort Lee, NJ 07024
250 W. 57th Street, New York, NY 10107
(201) 461-6464 (212) 246-6229
(201) 461-6864 Fax #



DATE: 1/14/98
TO: ERIN
COMPANY: B MARDER
FAX#: _____
TOTAL PAGES, INCLUDING COVER PAGE 2
MESSAGE:
STATE DJS
JANUARY 1998

TRANSMITTED BY: A. Bell

AMF00256531

"CM" Account at Bernard L. Madoff Investment Securities

<input type="radio"/> Preliminary: <input type="radio"/> Final:		Date: 12/23/97	MJC: <input checked="" type="checkbox"/>
			Belle: <input checked="" type="checkbox"/>
Form ID: 4175	New Account: <input type="radio"/>	Addition to Existing Account: <input type="radio"/>	File: <input checked="" type="checkbox"/>
Doesn't Add to Investment: <input type="checkbox"/>		How Much: 0	Jodi: <input checked="" type="checkbox"/>
RR: RS			Frank: <input type="checkbox"/>
Account Title: Michael Mann and Meryl Mann, Jr. WROS			SMB: <input type="checkbox"/>
Address (if new):			RADIX: <input type="checkbox"/>
Business Phone:		Home Phone:	CJ: <input type="checkbox"/>
Tax ID: REDACTED 2007			RS: <input checked="" type="checkbox"/>
Date Received: 12/23/97	Amount: \$1,500,000.00		BLM: <input type="checkbox"/>
Check? <input checked="" type="checkbox"/>	Wire? <input type="checkbox"/>	Commission %: 100%	JBG: <input type="checkbox"/>
Deposit to Account#: 1CM363	Deposit on: 12/23/97	Upon Receipt? <input type="checkbox"/>	
List Dups, if any:			
Other Instructions:			
<i>12/23/97</i>			
Withdrawal: <input type="radio"/>	Withdrawal and Transfer: <input type="radio"/>	Regular Quarterly Withdrawal: <input type="radio"/>	
Does this Reduce Investment? <input type="checkbox"/>		How Much? \$0.00	
Account Title:		RR: <input type="checkbox"/>	
Account Number:	Amount: \$0.00		
Date of Withdrawal:	Is this to close the Account? <input type="checkbox"/>		
Check to be Mailed to Account Address: <input type="checkbox"/>			
If No, Specify Other Mailing or Transfer Instructions:			
Mail To:			
Transfer to Account#:		Account Title:	
<input type="radio"/> OTHER CHANGES: (Account Title, Account Address, Tax ID#, etc.)			
(Specify, Describe):			
Papers In? <input type="checkbox"/>			
Date:			

AMF00256532

12/22/1997 21:17

REDACTED

THE MANNS

PAGE 01

REDACTED

12/23/97

(2)

TO: BELLE JONES R: ICM363 To: Jodi
Fr: Belle

As I discussed with you on
the phone - I would appreciate
if you would send a duplicate
copy of my monthly statement
to my accountant. His name
+ address is: NEIL ROSENBERG ← Rosenberg
Goldstein, GOLUB + Kessler →
Kessler
1195 6th Ave.
N.Y. N.Y. 10016-2602
(pt 212-372-1211) -

Thank you - +
Have a Happy Holiday -

Cecil Mann
Meryl Mann

M. Mann + M. Mann
Mann account.

AMF00256533

MICHAEL MANN +
MERYL MANN
JT WRQS
NEW ACCT
OPENING 1/2/96
W. \$ 1.5 mil.

For BLM
Signature.

Belle

AMF00256534



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022-4834

212 230-2424
800 334-1343
Telex 235130
Fax 212 486-8178

TAX ID NO.

ACCT# ASSIGNED

REDACTED

2007

CH362 3/10

Mr./Mrs./Ms.

MICHAEL AND MERYL MAW, JR WROS

NAME

STREET

CITY

REDACTED

TEL. NUMBER

BUSINESS

RESIDENCE

REG. REP

R. Spring

WE DEEM THE QUESTIONS CONTAINED IN THIS SECTION TO BE REQUIRED BY THE "KNOW YOUR CUSTOMER" RULE OF THE NATIONAL ASSOCIATION OF SECURITY DEALERS, AND, THEREFORE, MUST BE ANSWERED IN FULL.

RESIDENCE

Same (as above)

NAME OF EMPLOYER (IF HOUSEWIFE, NAME THE HUSBAND'S EMPLOYER)

EMPLOYER'S ADDRESS

BETH'S THINGS SPORTSWEAR - 1400 Broadway NYC 10018

OCCUPATION

DAESS MANUFACTURING

NATIONAL WESTMINSTER BANK

BANK REFERENCE AND ADDRESS

OTHER BROKERAGE ACCOUNTS WITH

BANKING TRUST 280 PARK AVE NYC

CLIENT INTRODUCED BY

RICHARD SPRING

FOR OFFICE USE ONLY

R. R.'S ESTIMATE OF CLIENTS NET WORTH

IS CLIENT OVER 21 YEARS OF AGE

YES

NO

HOW LONG HAVE YOU KNOWN CLIENT

CLIENT IS CITIZEN OF

APPROVED BY

DATE SENT TO CLIENT

DATE SENT TO CLIENT

MARGIN AGREEMENT

JOINT AGREEMENT

CORPORATE ACCOUNT FORM

CO-PARTNERSHIP FORM

MAIL WAIVER FORM

MULTIPLE A/C FORM

CORPORATE RESOLUTION

Affiliated with:

Madoff Securities International Ltd.

43 London Wall, London England EC2M 5TB.071-374 0891

AMF00256535



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022

212 230-2424
800 221-2242
Telex 235130
Fax 212 486-8178

JOINT ACCOUNT AGREEMENT

To **Bernard L. Madoff** Investment Securities

In consideration of your accepting and carrying for the undersigned a joint account introduced to you by undersigned's broker, the undersigned jointly and severally agree that each of them shall have authority on behalf of the joint account to buy, sell (including short sales) and otherwise deal in, through you as brokers, stocks, bonds and other securities and commodities, on margin or otherwise; to receive on behalf of the joint account demands, notices, confirmations, reports, statements of account and communications of every kind; to receive on behalf of the joint account money, securities and property of every kind and to dispose of same; to make on behalf of the joint account agreements relating to any of the foregoing matters and to terminate or modify the same or waive any of the provisions thereof; and generally to deal with you on behalf of the joint account as fully and completely as if he alone were interested in said account, all without notice to the other or others interested in the said account. You are authorized to follow the instructions of any of the undersigned in every respect concerning the said joint account with you and to make deliveries to any of the undersigned, or upon his instructions, of any or all securities in said joint account, and to make payments to any of the undersigned, or upon his order, of any or all monies at any time or from time to time in the said joint account as he may order and direct, even if such deliveries and/or payments shall be made to him personally, and not for the joint account of the undersigned. In the event of any such deliveries of securities or payments of monies to any of the undersigned as aforesaid, you shall be under no duty or obligation to inquire into the purpose or propriety of any such demand for delivery of securities or payment of monies, and you shall not be bound to see to the application or disposition of the said securities and/or monies so delivered or paid to any of the undersigned or upon his order. The authority hereby conferred shall remain in force until written notice of the revocation addressed to you is delivered at your main office.

The liability of the undersigned with respect to said account shall be joint and several. The undersigned further agree jointly and severally that all property you may at any time be holding or carrying for any one or more of the undersigned shall be subject to a lien in your favor for the discharge of the obligations of the joint account to you, such lien to be in addition to and not in substitution of the rights and remedies you otherwise would have.

It is further agreed that in the event of the death of either or any of the undersigned, the survivor or survivors shall immediately give you written notice thereof, and you may, before or after receiving such notice, take such proceeding, require such papers and inheritance or estate tax waivers, retain such portion of and/or restrict transactions in the account as you may deem advisable to protect you against any tax, liability, penalty or loss under any present or future laws or otherwise. The estate of any of the undersigned who shall have died shall be liable and each survivor shall continue liable jointly and severally, to you for any net debt balance or loss in said account in any way resulting from the completion of transactions initiated prior to the receipt by you of the written notice of the death of the decedent or incurred in the liquidation of the account or the adjustment of the interests of the respective parties.

Affiliated with:

Madoff Securities International Ltd.
43 London Wall, London England EC2M 5TB.01-374 0891

AMF00256536

(a) It is the express intention of the undersigned to create an estate or account as joint tenants with rights of survivorship and not as tenants in common. In the event of the death of either of the undersigned, the entire interest in the joint account shall be vested in the survivor or survivors on the same terms and conditions and therefore held, without in any manner releasing the decedent's estate from the liability provided for in the next preceding paragraph.

(b) In the event of the death of either or any of the undersigned the interest in the account as of the close of business on the date of the death of the decedent (or on the next following business day if the date of death is not on a business day), shall be as follows:

Name of Participant or his or her estate _____ %

Name of Participant or his or her estate _____ %

Name of Participant or his or her estate _____ %

but taxes, costs, expenses or other charges becoming a lien against or being payable out of the account as the result of the death of the decedent, or through the exercise by his or her estate or representatives of any rights in the account shall, so far as possible, be deducted from the interest of the estate of such decedent. This provision shall not release the decedent's estate from the liability provided for in the paragraph next preceding "(a)" above.

The undersigned request you to open the joint account under the following designation:

Michael Mann and Meryl Mann, Jr WRAS

Subject to the provisions hereof, all notices or communications for the undersigned in respect of the joint account are to be directed to

Name Michael & Meryl Mann

Address **REDACTED**

City **REDACTED** State **REDACTED** ZIP **REDACTED**

Each of the undersigned has signed the Customer Agreement and Loan Consent which are intended to cover, in addition to the provisions hereof, the terms upon which the joint account is to be carried.

Dated, 12/16/95

Very truly yours,

Charles Mann
Meryl Mann

*Strike out paragraph (a) or (b) whichever is inapplicable, and if paragraph (b) is retained, fill in the names and percentage amounts of the interests of the respective parties.

AMF00256537



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022-4834

212 230-2424
800 334-1343
Telex 235130
Fax 212 486-8178

Congress has mandated that all interest and dividend payors including banks, corporations and funds must withhold 10% of all dividends or interest paid UNLESS you complete and return the form at the bottom of this page.

Important New Tax Information

"Under the Federal income tax law, you are subject to certain penalties as well as with-holding of tax at a 20% rate if you have not provided us with your correct social security number or other taxpayer identification number. Please read this notice carefully.

You (as a payee) are required by law to provide us (as payor) with your correct taxpayer identification number. If you are an individual, your taxpayer identification is your social security number. If you have not provided us with your correct taxpayer identification number, you may be subject to a \$50 penalty imposed by the Internal Revenue Service. In addition, dividend payments that we make to you may be subject to backup withholding starting on January 1, 1984.

Backup withholding is different from the 10% withholding on interest and dividends that was repealed in 1983. If backup withholding applies, payor is required to withhold 20% of dividend payments made to you. Backup withholding is not an additional tax. Rather, the tax liability of persons subject to backup withholding will be reduced by the amount of tax withheld. If withholding results in an overpayment of taxes, a refund may be obtained".

Please sign the form and return it to us.

Even if you have already provided this information it is required by the IRS that all information requested below be provided again.

Thank you for your cooperation.

(Corporations are exempt from this requirement and should not return this form.)

SUBSTITUTE INTERNAL REVENUE SERVICE FORM W-9

Account Number(s): _____

Taxpayer Identification Number:

REDACTED - 2007

Name: MICHAEL & MARYL MADOFF

Address:

REDACTED

(Signature)

"Under penalties of perjury, I certify that the number shown on this form is my correct Taxpayer Identification Number".

Please fill in your name, address, taxpayer identification number, and sign above.

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43 London Wall, London England EC2M 5TB.071-374 0891

AMF00256538



**BERNARD L. MADOFF
Investment Securities**

885 Third Avenue New York, NY 10022-4834

212 230-2424
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Telex 235130
Fax 212 486-8178

CUSTOMER AGREEMENT

In consideration for you (the "Broker") opening or maintaining one or more accounts (the "Customer"), the Customer agrees to the terms and conditions contained in this Agreement. The heading of each provision of the Agreement is for descriptive purposes only and shall not be deemed to modify or qualify any of the rights or obligations set forth in each such provision. For purposes of this Agreement, "securities and other property" means, but is not limited to money, securities, financial instruments and commodities of every kind and nature and related contracts and options, except that the provisions of paragraph 19 herein (the arbitration clause) shall not apply to commodities accounts. This definition includes securities or other property currently or hereafter held, carried or maintained by you or by any of your affiliates, in your possession or control, or in the possession or control of any such affiliate, for any purpose, in and for any of my accounts now or hereafter opened, including any account in which I may have an interest.

1. APPLICABLE RULES AND REGULATIONS

All transactions in the Customer's Account shall be subject to the constitution, rules, regulations, customs and usages of the exchange or market, and its clearing house, if any, where the transactions are executed by the Broker or its agents, including its subsidiaries and affiliates. Also, where applicable, the transactions shall be subject (a) to the provisions of (1) the Securities Exchange Act of 1934, as amended, and (2) the Commodities Exchange Act, as amended; and (b) to the rules and regulations of (1) the Securities and Exchange Commission, (2) the Board of Governors of the Federal Reserve System and (3) the Commodities Futures Trading Commission.

2. AGREEMENT CONTAINS ENTIRE UNDERSTANDING/ASSIGNMENT

This Agreement contains the entire understanding between the Customer and the Broker concerning the subject matter of this Agreement. Customer may not assign The rights and obligations hereunder without first obtaining the prior written consent of the Broker.

3. SEVERABILITY

If any provision of this Agreement is held to be invalid, void or unenforceable by reason of any law, rule, administrative order or judicial decision, that determination shall not effect the validity of the remaining provisions of this Agreement.

4. WAIVER

Except as specifically permitted in this Agreement, no provision of this Agreement can be, nor be deemed to be, waived, altered, modified or amended unless such is agreed to in a writing signed by the broker.

5. DELIVERY OF SECURITIES

Without abrogating any of the Broker's rights under any other portion of this Agreement and subject to any indebtedness of the Customer to the Broker, the Customer is entitled, upon appropriate demand, to receive physical delivery of fully paid securities in the Customer's Account.

6. SALES BY CUSTOMER

The Customer understands and agrees any order to sell "short" will be designated as such by the Customer, and that the Broker will mark the order as "short". All other sell orders will be for securities owned ("long"), at that time, by the Customer by placing the order the Customer affirms that he will deliver the securities on or before the settlement date.

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7. BROKER AS AGENT

The customer understands that the Broker is acting as the Customer's agent, unless the Broker notifies the Customer, in writing before the settlement date for the transaction, that the Broker is acting as dealer for its own account or as agent for some other person.

8. CONFIRMATIONS AND STATEMENTS

Confirmations of transactions and statements for the Customer's Account(s) shall be binding upon the Customer if the Customer does not object, in writing, within ten days after receipt by the Customer.

9. SUCCESSORS

Customer hereby agrees that this Agreement and all the terms thereof shall be binding upon Customer's heirs, executors, administrators, personal representatives and assigns. This Agreement shall enure to the benefit of the Broker's present organization, and any successor organization, irrespective of any change or changes at any time in the personnel thereof, for any cause whatsoever.

10. CHOICE OF LAWS

THIS AGREEMENT SHALL BE DEEMED TO HAVE BEEN MADE IN THE STATE OF NY AND SHALL BE CONSTRUED, AND THE RIGHTS AND LIABILITIES OF THE PARTIES DETERMINED, IN ACCORDANCE WITH THE LAWS OF THE STATE OF NY

11. CAPACITY TO CONTRACT, CUSTOMER AFFILIATION

By signing below, the Customer, represents that he/she is of legal age, and that he/she is not an employee of any exchange, or of any corporation of which any exchange owns a majority of the capital stock, or of a member of any exchange, or of a member firm or member corporation registered on any exchange, or of a bank, trust company, insurance company or of any corporation, firm or individual engaged in the business of dealing, either as broker or as principal, in securities, bills of exchange, acceptances or other forms of commercial paper, and that the Customer will promptly notify the Broker in writing if the Customer is now or becomes so employed. The Customer also represents that no one except the Customer has an interest in the account or accounts of the Customer with you.

12. ARBITRATION DISCLOSURES

- ARBITRATION IS FINAL AND BINDING ON THE PARTIES.
- THE PARTIES ARE WAIVING THEIR RIGHT TO SEEK REMEDIES IN COURT, INCLUDING THE RIGHT TO JURY TRIAL.
- PRE-ARBITRATION DISCOVERY IS GENERALLY MORE LIMITED THAN AND DIFFERENT FROM COURT PROCEEDINGS.
- THE ARBITRATORS AWARD IS NOT REQUIRED TO INCLUDE FACTUAL FINDINGS OR LEGAL REASONING AND ANY PARTY'S RIGHT TO APPEAL OR TO SEEK MODIFICATION OF RULINGS BY THE ARBITRATORS IS STRICTLY LIMITED.
- THE PANEL OF ARBITRATORS WILL TYPICALLY INCLUDE A MINORITY OF ARBITRATORS WHO WERE OR ARE AFFILIATED WITH THE SECURITIES INDUSTRY.

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13. ARBITRATION

THE CUSTOMER AGREES, AND BY CARRYING AN ACCOUNT FOR THE CUSTOMER THE BROKER AGREES THAT ALL CONTROVERSIES WHICH MAY ARISE BETWEEN US CONCERNING ANY TRANSACTION OR THE CONSTRUCTION, PERFORMANCE, OR BREACH OF THIS OR ANY OTHER AGREEMENT BETWEEN US PERTAINING TO SECURITIES AND OTHER PROPERTY, WHETHER ENTERED INTO PRIOR, ON OR SUBSEQUENT TO THE DATE HEREOF, SHALL BE DETERMINED BY ARBITRATION UNDER THIS AGREEMENT SHALL BE CONDUCTED PURSUANT TO THE FEDERAL ARBITRATION ACT AND THE LAWS OF THE STATE DESIGNATED IN PARAGRAPH 18, BEFORE THE AMERICAN ARBITRATION ASSOCIATION, OR BEFORE THE NEW YORK STOCK EXCHANGE, INC. OR AN ARBITRATION FACILITY PROVIDED BY ANY OTHER EXCHANGE OF WHICH THE BROKER IS A MEMBER, OR THE NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC. OR THE MUNICIPAL SECURITIES RULE MAKING BOARD AND IN ACCORDANCE WITH THE RULES OBTAINING OF THE SELECTED ORGANIZATION. THE CUSTOMER MAY ELECT IN THE FIRST INSTANCE WHETHER ARBITRATION SHALL BE BY THE AMERICAN ARBITRATION ASSOCIATION, OR BY AN EXCHANGE OR SELF-REGULATORY ORGANIZATION OF WHICH THE BROKER IS A MEMBER, BUT IF THE CUSTOMER FAILS TO MAKE SUCH ELECTION, BY REGISTERED LETTER OR TELEGRAM ADDRESSED TO THE BROKER AT THE BROKER'S MAIN OFFICE, BEFORE THE EXPIRATION OF TEN DAYS AFTER RECEIPT OF A WRITTEN REQUEST FROM THE BROKER TO MAKE SUCH ELECTION, THEN THE BROKER MAY MAKE SUCH ELECTION, THE AWARD OF THE ARBITRATORS, OR OF THE MAJORITY OF THEM SHALL BE FINAL, AND JUDGMENT UPON THE AWARD RENDERED MAY BE ENTERED IN ANY COURT, STATE OR FEDERAL, HAVING JURISDICTION.

14. DISCLOSURES TO ISSUERS

Under rule 14b-1(c) of the Securities Exchange Act of 1934, we are required to disclose to an issuer the name, address, and securities position of our customers who are beneficial owners of that issuer's securities unless the customer objects. Therefore, please check one of the boxes below:

☐ Yes, I do object to the disclosure of information.

☒ No, I do not object to the disclosure of such information.

THIS AGREEMENT CONTAINS A PRE-DISPUTE ARBITRATION CLAUSE AT PARAGRAPH 13.

(X)

Clad *12/16/95*

(Customer Signature/date)

(X)

Thuy Ma *12/16/95*

(Customer Signature/date)

REDACTED

(Account Number)

AMF00256541



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022-4834

212 230-2424
800 334-1343
Telex 235130
Fax 212 486-8178

TRADING AUTHORIZATION LIMITED TO
PURCHASES AND SALES OF SECURITIES

Gentlemen:

The undersigned hereby authorizes Bernard L. Madoff (whose signature appears below) as his agent and attorney in fact to buy, sell and trade in stocks, bonds and any other securities in accordance with your terms and conditions for the undersigned's account and risk and in the undersigned's name, or number on your books. The undersigned hereby agrees to indemnify and hold you harmless from, and to pay you promptly on demand any and all losses arising therefrom or debit balance due thereon. However, in no event will the losses exceed my investment.

In all such purchases, sales or trades you are authorized to follow the instructions of Bernard L. Madoff in every respect concerning the undersigned's account with you; and he is authorized to act for the undersigned and in the undersigned's behalf in the same manner and with the same force and effect as the undersigned might or could do with respect to such purchases, sales or trades as well as with respect to all other things necessary or incidental to the furtherance or conduct of such purchases, sales or trades.

The undersigned hereby ratifies and confirms any and all transactions with you heretofore or hereafter made by the aforesaid agent or for the undersigned's account.

This authorization and indemnity is in addition to (and in no way limits or restricts) any rights which you may have under any other agreement or agreements between the undersigned and your firm.

This authorization and indemnity is also a continuing one and shall remain in full force and effect until revoked by the undersigned by a written notice addressed to you and delivered to your office at 885 Third Avenue but such revocation shall not affect any liability in any way resulting from transaction initiated prior to such revocation. This authorization and indemnity shall enure to the benefit of your present firm and any successor firm or firms irrespective of any change or changes at any time in the personnel thereof for any cause whatsoever, and of the assigns of your present firm or any successor firm.

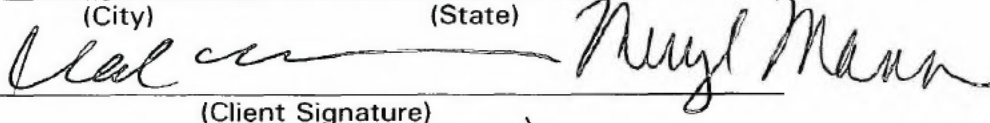
Dated, 12/16/95

REDACTED

(City)

(State)

Very truly yours,



(Client Signature)

Signature Of Authorized Agent:



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43 London Wall, London England EC2M 5TB.071-374 0891

AMF00256542



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022-4834

212 230-2424
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Telex 235130
Fax 212 486-8178

OPTION AGREEMENT

TO: BERNARD L. MADOFF INVESTMENT SECURITIES

In order to induce you to carry accounts ("Option Accounts") for me (however designated) for transactions in option contracts (including, without limitations, purchase, sale, transfer, exercise and endorsement) ("Option Transaction"), I hereby warrant, represent and agree with you as set forth below on this Option Agreement.

1. I understand, and am well aware, that option trading may be highly speculative in nature. I am also aware that on certain days, option trading may cease and this could result in a financial loss to me. I agree to hold BERNARD L. MADOFF, its other Divisions, and its officers, Directors and Agents harmless for such loss.
2. I understand that any option transaction made for any account of mine is subject to the rules, regulations, customs and usages of The Options Clearing Corporation and of the registered national securities exchange, national securities association, clearing organization or market where such transaction was executed. I agree to abide by such rules, regulations, custom and usages and I agree that, acting individually or in concert with others, I will not exceed any applicable position or exercise limits imposed by such exchange, association, clearing organization or other market with respect to option trading.
3. If I do not satisfy, on a timely basis, your money or security calls, you are authorized in your sole discretion and without notification, to take any and all steps you deem necessary to protect yourself (for any reason) in connection with option transactions for my account including the right to buy and/or sell (including short or short exempt) for my account and risk any part or all of the shares represented by options handled, purchased, sold and/or endorsed by you for my account or to buy for my account and risk any option as you may deem necessary or appropriate. Any and all expenses or losses incurred in this connection will be reimbursed by me.
4. In addition to the terms and conditions hereof, my option account will be subject to all of the terms and conditions of all other agreements heretofore or hereafter at any time entered into with you relating to the purchase and sale of securities and commodities except to the extent that such other agreements are contrary to or inconsistent herewith.

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AMF00256543

5. This agreement shall apply to all puts or call which you may have executed, purchased, sold or handled for any account of mine and also shall apply to all puts, or calls which you may hereafter purchase, sell, handle or execute for any account of mine.
6. I have received from BERNARD L. MADOFF the most recent risk disclosure documents entitled "Understanding the Risks and Uses of Listed Options", "Listed Options on Stock Indices", "Listed Options on Foreign Currencies", and "Listed Options in Debt Instruments". I have read and understand the information contained in these documents.
7. I understand that you assign exercise notices on a random basis except that with respect to options on the following debt instruments: Treasury Bonds, Treasury Notes, Treasury Bills and GNMA's, you may preferentially assign exercises of block-size (i.e. covering \$1,000,000 or more of underlying securities) to block-size writing positions and you may preferentially assign smaller exercises to smaller writing positions. I understand that upon my request you will provide me with further information regarding the procedure used to assign exercise notices.

DATED 12/16/95 ACCOUNT NO. _____

SIGNATURES

(If a Corporation)

(If Individuals)

(Name of Corporation)

Clad

By _____

Thuyt Mann
(Second Party If Joint Account)

Title _____

(If a Partnership)

(Name of Partnership)

SEAL

By _____
(A Partner)

AMF00256544

"CM" Account at Bernard L. Madoff Investment Securities

Preliminary: ☒ Final: ☐

Date: 12/26/95

Form ID: 2018

New Account: ☒

Addition to Existing Account: ☐

Doesn't Add to Investment: ☐

How Much:

RR: RS

Account Title: Michael Mann and Meryl Mann, Jr. WROS

Address (if new):

REDACTED

Business Phone: 840-2171

Home Phone: REDACTED

Tax ID: REDACTED-2007

Date Received: 1/2/96

Amount: \$1,500,000.00

Check? ☒

Wire? ☐

Deposit to Account#:

NEW103-?

Deposit on: 1/2/96

Upon Receipt? ☐

List Dups, if any:

Other Instructions:

Withdrawal: ☐

Withdrawal and Transfer: ☐

Regular Quarterly Withdrawal: ☐

Does this Reduce Investment? ☐

How Much?

Account Title:

RR:

Account Number:

Amount:

Date of Withdrawal:

Is this to close the Account? ☐

Check to be Mailed to Account Address: ☐

If No, Specify Other Mailing or Transfer Instructions:

Mail To:

Transfer to Account#:

Account Title:

☐ OTHER CHANGES: (Account Title, Account Address, Tax ID#, etc.)

(Specify, Describe)

Papers In? ☐

Date:

MJC: ☒

M. Marder: ☒

Belle: ☒

Africa: ☒

Jodi: ☒

Frank: ☐

SMB: ☐

RADIX: ☐

CJ: ☐

RS: ☒

BLM: ☐

JBG: ☐

AMF00256545



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022-4834

212 230-2424
800 334-1343
Telex 235130
Fax 212 486-8178

TAX ID NO.

ACCT# ASSIGNED

REDACTED

2007

Mr./Mrs./Ms.

MICHAEL AND MERYL MANN, JR WROS

NAME

STREET

CITY

REDACTED

TEL. NUMBER

BUSINESS

RESIDENCE

REG. REP

R. Spring

WE DEEM THE QUESTIONS CONTAINED IN THIS SECTION TO BE REQUIRED BY THE "KNOW YOUR CUSTOMER" RULE OF THE NATIONAL ASSOCIATION OF SECURITY DEALERS, AND, THEREFORE, MUST BE ANSWERED IN FULL.

RESIDENCE

SAME (AS ABOVE)

NAME OF EMPLOYER (IF HOUSEWIFE, NAME THE HUSBAND'S EMPLOYER)

EMPLOYER'S ADDRESS

BETSY'S THINGS Sportswear - 1400 Broadway NYC 10018

OCCUPATION

DIETS MANUFACTURING

NATIONAL WESTMINSTER BANK

BANK REFERENCE AND ADDRESS

OTHER BROKERAGE ACCOUNTS WITH

BANKERS TRUST 280 PARK AVE NYC

CLIENT INTRODUCED BY

RICHARD SPRING

FOR OFFICE USE ONLY

R. R.'S ESTIMATE OF CLIENTS NET WORTH

IS CLIENT OVER 21 YEARS OF AGE

YES

NO

HOW LONG HAVE YOU KNOWN CLIENT

CLIENT IS CITIZEN OF

APPROVED BY

DATE SENT TO CLIENT

DATE SENT TO CLIENT

MARGIN AGREEMENT

MAIL WAIVER FORM

JOINT AGREEMENT

MULTIPLE A/C FORM

CORPORATE ACCOUNT FORM

CORPORATE RESOLUTION

CO-PARTNERSHIP FORM

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5/28/01
Fix 2#2 -K
6/22/04 - add 2#4 -K
oilaslos CXL 2#4 (M)
6/11/07 CXL 2#2 - (M)
oilaslos add 2#1
move 2#3 to 2#2 (M)

AMF00256547